

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, JANUARY 13, 2014
6:30 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session, Interviews and Pending Litigation, Pursuant to CGS §1-200(6)(B)
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, JANUARY 13, 2014
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. REPORT from Board of Education Central Office/Mather Center Building Committee
3. FIRST SELECTMAN'S REPORT
4. TOWN ADMINISTRATOR'S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
 - a) Discuss and Take Action on a Resolution Appropriating \$1,925,000 for the Purchase of Real Property and Authorizing the Issuance of Bonds and Notes in the Amount of \$1,925,000 to Meet Said Appropriation
 - b) Discuss and Take Action on Approval of Assessment Appeal
 - c) Transfers

Police Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10302313-82040	PD Fleet – Maint.	\$6,400		10302323-82041	PD Station – O&M	\$6,400
	TOTAL	\$6,400			TOTAL	\$6,400

1/13/14

7. AGENDA REVIEW

8. APPOINTMENTS/RE-APPOINTMENTS

Consider and take action on the following **appointments**:

- a.) Steven Spivey to the Advisory Commission on Coastal Waters for a 1-year term beginning on January 1, 2014 and expiring on December 31, 2014.

9. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of January 6, 2014

10. FORTHCOMING MEETINGS

January 14, 2014

Joint Department Heads Meeting at **8:30 AM**

January 14, 2014

Board of Education Regular Meeting at 7:30 PM

January 14, 2014

Planning & Zoning Commission Regular Meeting at 8:00 PM

January 27, 2014

Board of Selectmen Special Meeting at 7:00 PM

January 27, 2014

Representative Town Meeting Regular Meeting at 8:00 PM

11. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

12. ADJOURNMENT